

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

| | | |
|----------------------------------|---|-------------------------------------|
| MARVIN H. MAURRAS REVOCABLE |) | Case No. 12-cv-03395 |
| TRUST, DERIVATIVELY AND ON |) | |
| BEHALF OF ACCRETIVE HEALTH, |) | Judge: Hon. Gary Feinerman |
| INC., |) | |
| PLAINTIFF, |) | |
| VS. |) | |
| EDGAR M. BRONFMAN, JR., J. |) | |
| MICHAEL CLINE, STEVEN N. KAPLAN, |) | |
| STANLEY N. LOGAN, DENIS J. |) | |
| NAYDEN, GEORGE P. SHULTZ, |) | |
| ARTHUR H. SPIEGEL, III, MARY A. |) | |
| TOLAN, MARK A. WOLFSON |) | |
| DEFENDANTS, |) | |
| |) | |
| AND |) | Oral Argument Requested Pursuant to |
| |) | Local Rule 47.1(b) |
| |) | |
| ACCRETIVE HEALTH, INC. |) | |
| |) | |
| |) | |
| NOMINAL DEFENDANT. |) | |
| _____ |) | |

DECLARATION OF TIFFANY OLDHAM

I, Tiffany Oldham, declare under 28 U.S.C. § 1746:


1. I am an associate of Carney Williams Bates Pulliam & Bowman PLLC, attorneys for Plaintiff. I submit this declaration in support of Plaintiff's Opposition to Defendants' Motion to Dismiss in the above-referenced action.

2. Attached hereto as Exhibits A through J are true and correct copies of the following:

- Exhibit A: Accretive Health, Inc. 2010 Form 10-K
- Exhibit B: U.S.D.C. Dist. of Minnesota; *State of Minnesota v. Accretive Health*; Second Amended Complaint
- Exhibit C: Accretive Health, Inc. 2011 Proxy Statement
- Exhibit D: Accretive Health, Inc. 2012 Proxy Statement
- Exhibit E: Screenshot of Endeavor Global Bio
- Exhibit F: Screenshot of Zoom Info. – Michael Cline Bio and Arthur Spiegel III Bio
- Exhibit G: Screenshot of Oak Hill Capital Partners Bio
- Exhibit H: Minnesota Attorney General Lori Swanson's Statement to the United States Senate HELP Committee May 30, 2012 Field Hearing
- Exhibit I: State of Minnesota Office of the Attorney General Compliance Review of Fairview Health Services' Management Contracts with Accretive Health, Inc. Volumes 1-3
- Exhibit J: State of Minnesota Office of the Attorney General Compliance Review of Fairview Health Services' Management Contracts with Accretive Health, Inc. Volumes 4-6

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: August 17, 2012



Tiffany Oldham